

January 8, 2015

The Board secretary called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated December 18, 2014, as published in the Hunterdon County Democrat and December 17, 2014, as published in the Courier News. A copy of the notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Clerk.

Members Present: Mr. Mazza, Mr. Hirt, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Eschbach, Mr. Gibbons, Mr. Ford, Mr. Kirkpatrick

Members Absent: None

Others Present: Atty. Jolanta Maziarz

**Election of Chairperson:** Mr. Mazza made a motion to elect Mr. Kirkpatrick. Mr. Gibbons seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Hirt, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Ford, Mr. Kirkpatrick

**Election of Vice-Chairperson:** Mr. Ryland made a motion to elect Mr. Ford. Mr. Kirkpatrick seconded the motion.

Vote: Ayes: Mr. Ryland, Mr. Kirkpatrick, Mr. Mazza, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Hirt, Mr. Ford

**Appointments of: Attorney Mark Anderson, Woolson, Sutphen, Anderson; Engineer Robert Clerico, Van Cleef Engineering Associates; Planner Andrea Malcolm, Clarke Caton Hintz; Environmental Consultant Stephen Souza, Princeton Hydro, LLC; Geologist/Hydrogeologist Eric DeRicco, Cherry, Webber & Associates.**

A motion to approve the above appointments was made by Mr. Ford. The motion was seconded by Mrs. Corcoran.

Vote: Ayes: Mr. Ford, Mrs. Corcoran, Mr. Mazza, Mr. Hirt, Mr. Walchuk, Mr. Nace, Mr. Kastrud, Mr. Ryland, Mr. Kirkpatrick

**Appointment of Secretary:** Mr. Kirkpatrick made a motion to appoint Grace Kocher. Mr. Hirt seconded the motion.

Vote: Ayes: Mr. Kirkpatrick, Mr. Hirt, Mr. Mazza, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Ford

**Official Newspaper:** Mr. Ford made a motion designating the Hunterdon County Democrat as the Official Newspaper, with the Courier News as Alternate. Mr. Hirt seconded the motion.

Vote: Ayes: Mr. Ford, Mr. Hirt, Mr. Mazza, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Kirkpatrick

**Official Meeting Night and Time: Workshop and Regular Meeting:** Mr. Kirkpatrick suggested that the February Workshop be held on the second Thursday (February 12) and the January and February regular meetings would be held on the Fourth Thursday. The March through October workshop and regular meetings would be combined and held on the Fourth Thursday. The November and December workshop and regular meetings would be combined and held on the second Thursday.

A motion was made by Mr. Mazza to hold the meetings as set forth above. The meetings will be held at 7:00 p.m. at the Municipal Building, 140 Perryville Road, Hampton, NJ. Mr. Hirt seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Hirt, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Kastrud, Mr. Ryland, Mr. Ford, Mr. Kirkpatrick

**Comments from the Public:** None

Atty. Maziarz gave a brief update on proposed changes to the Land Use Code.

**Motion to Adjourn:** Mr. Ford made a motion to adjourn. Mr. Nace seconded the motion. (7:15 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary